

**Finance Committee**  
**June 2, 2008**  
**5:45 PM**  
**AGENDA**

**Call to order:**

**Roll Call:** \_\_\_ Deeds  
\_\_\_ Paini  
\_\_\_ Jarvis  
\_\_\_ Mershon

Also, in attendance: \_\_\_ Ebert, Mayor  
\_\_\_ Osborn, Finance Director  
\_\_\_ Strayer, Development Dir.

**Motion to approve minutes of the May 5, 2008 Finance Committee meeting made by \_\_\_\_\_, seconded by \_\_\_\_\_; motion \_\_ passed, \_\_, failed;**

### Pended Items:

## 05-17 Greenfield Development TIF

## New Items for Discussion

06-18	Update of Development Fees – Allan Neimayer
06-19	2009 Budget – Rough Draft -- Need Sponsor

### **Development Director's Report:**

## Finance Director's Report:

**Other Business:**

\_\_\_\_\_ moved to adjourn this meeting of the finance committee and was seconded by\_\_\_\_\_.

Meeting adjourned at \_\_\_\_P.M.